

**Solid Waste Alternatives Program Advisory Council
Urbandale Public Library
February 11, 2009
12 p.m.**

Agenda

12:00 p.m. Meeting Begins

12:15 p.m. Public Participation Period (3 Minutes Per Person)

<u>Approval of Agenda</u>	DECISION ITEM
<u>Approval of Minutes</u>	DECISION ITEM
<u>Draft RFQ (Scott, Leslie, Jen, Tom)</u>	DECISION ITEM
<u>Application Form (Shelly and Tony)</u>	DECISION ITEM
<u>Small Group to develop a logo</u>	DISCUSSION ITEM
<u>Start the RFP Process</u>	DISCUSSION ITEM
<u>Scheduling Future Meetings</u> <ul style="list-style-type: none">• March 9, 2009, 9 a.m.; Urbandale Public Library	INFORMATION
<u>Adjourn</u>	DECISION ITEM
<u>Homework</u>	
<u>Future Agenda Items</u> <ul style="list-style-type: none">• Answer RFQ questions/letter of intent• RFQ Responses out (if any)• Finalize RFP• Workshop• Presentations by those with resources. (Al Bonini, etc.)• Process for distribution of money (Rodger Kaster question to Leslie): Possibility for presentation from Tom Anderson or someone else familiar with/responsible for reimbursements of SWAP grant and loan expenditures?	